

**CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, July 12, 2017
10:00 A.M.**

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held June 14, 2017
4. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing relocation expenses for the acquisition of property located at 3242 North Wilton Avenue, Chicago, Illinois for the Red and Purple Modernization Project
 - B. To approve an ordinance authorizing the acquisition of a permanent air rights easement over property located at 1042 West Roscoe Street, Chicago, Illinois for the Red and Purple Modernization Project
5. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing a third experiment for Bus Route #31 31st
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance 016-136 approving the Fiscal Year 2017-2021 Capital Improvement Program
 - B. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2017 Bank of America Marathon
 - C. To approve an ordinance authorizing a sublease to Franklin Energy Services, LLC of a portion of 120 North Racine Avenue, Chicago, Illinois
 - D. To approve an ordinance authorizing a lease extension for property located at 1120 East 89th Street, Chicago, Illinois

- E. To approve an ordinance authorizing an intergovernmental agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority, for local match funds related to the South Halsted Corridor Enhanced Bus Feasibility Planning Study
- F. To approve an ordinance authorizing a Project Undertaking Agreement with the Public Building Commission of Chicago for a contract for bus washers and high-speed doors for the 77th Street Bus Garage and high-speed doors for the Kedzie Bus Garage
- G. To approve 4 purchase and/or sales award recommendations

7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN